

**SPECIAL MEETING AGENDA
BOARD OF COUNTY COMMISSIONERS
MANAGEMENT CONFERENCE
THURSDAY, FEBRUARY 17, 2022
TULSA COUNTY HEADQUARTERS BUILDING
218 W. 6TH St., TULSA, OKLAHOMA
ROOM 132 - 1:15 PM**

RECEIVED



3:32 pm, Feb 14, 2022

I. CALL TO ORDER

II. OLD BUSINESS

III. ACTION ITEMS

- A. Discussion and Possible Approval of American Plan Rescue Act (ARPA) Projects
 - 1. Tulsa County Courthouse Remodel Project
 - 2. Election Board Space Remodel Project
- B. Discussion and Possible Approval of CARES-Carryover and Revenue Replacement Funded Projects
 - 1. Tulsa County Courthouse Improvements
 - 2. Sheriff's Office Administration Building Improvements
 - 3. Election Board Property Purchase
 - 4. Expo Square Electrical Improvements

IV. NEW BUSINESS

In accordance with the Open Meeting Act, Title 25 O.S. § 311.A.10, new business is defined as any matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda.

V. ADJOURN